## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRCIT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CR# 13-0164

:

**v.** 

:

IRINA VASSERMAN

## MOTION TO MODIFY PRE-TRIAL RELEASE CONDITIONS

TO THE HONORABLE JUAN R. SANCHEZ, JUDGE OF THE UNITES STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA:

AND NOW COMES IRINA VASSERMAN, by and through his attorney, Thomas F. Burke, Esquire, who hereby avers the following facts and requests the following relief:

- 1. The defendant Irina Vasserman was indicted by a grand jury sitting in the Eastern District of Pennsylvania of conspiracy to commit health care fraud, false statements in health care matters, and kickback payments.
- 2. On April 16, 2013, the defendant appeared before the magistrate judge and was granted pre-trial release with standard conditions. Among those conditions is a travel restriction confined to the Eastern District of Pennsylvania.
- 3. The defendant Irina Vasserman has a family vacation planned in Wildwood New Jersey starting July 11<sup>th</sup> and concluding July 15, 2013. The defendant requests this Honorable Court to modify the defendant's conditions of pre-trial release to allow her to travel to Wildwood New Jersey from July 11<sup>th</sup> to July 15<sup>th</sup>.
- 4. The government has informed counsel for the defense that it would not consent to this modification because, as the defendant has CJA appointed counsel, she therefore should not have the money to go on vacation.
- 5. The defendant and her family have reservations at the Florentine Family Motel located at 19<sup>th</sup> and Surf Avenues in Wildwood on the days specified above. The family paid for this vacation prior to being indicted and paid a total of \$520.00 via credit card to rent the room.

WHEREFORE, the defendant Irina Vasserman respectfully requests this Court GRANT her Motion to Modify Pre-Trial Release Conditions and allow her to travel to Wildwood New Jersey from July 11<sup>th</sup> to July 15, 2013.

Respectfully submitted,

/s/ Thomas F. Burke, Esquire Thomas F. Burke, Esquire Counsel for Irina Vasserman

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRCIT OF PENNSYLVANIA

			_
UNITED STATES OF AMERICA	:	CR# 13-0164	
<b>V.</b>	:		
IRINA VASSERMAN	<b>:</b>		
	<u>ORDER</u>		
AND NOW, this	day of June	e, 2013, upon consideration of the	
attached Motion to Modify the Pre-Trial I	Release Condition	ons, the defendant's motion is	
HEREBY GRANTED. The defendant ma	ay travel to Wild	dwood New Jersey and stay there from	m
July 11 <sup>th</sup> to July 15, 2013. All other cond	itions of the def	endant's pre-trial release remain in	
effect.			
	BY 7	THE COURT:	
		J.	

## **CERTIFICATE OF SERVICE**

I, Thomas F. Burke, Esquire, hereby certify that I have served a copy of the foregoing Motion to Modify Pre-Trial Release Conditions by way of the ECF filing system on the following persons:

U.S. Attorney's Office c/o AUSA Beth Leahy 615 Chestnut Street Suite 1250 Philadelphia, PA 19106

DATED: 6/19/13

/s/ Thomas F. Burke, Esquire
Thomas F. Burke, Esquire
Borum, Burke, DiDonato & Voci
Two Penn Center Plaza – Suite 900
1500 JFK Blvd.
Philadelphia, PA 19102